



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

CRC
Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members, Cultural Affairs and
Recreation Committee

DATE: June 3, 2013

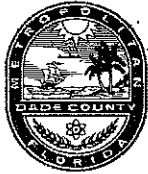
FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Cultural Affairs and Recreation Committee:

May 13, 2013

CA/as
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Cultural Affairs & Recreation Committee

Javier D. Souto (10) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Jean Monestime (2) and Xavier L. Suarez (7)

Monday, May 13, 2013

9:30 AM

COMMISSION CHAMBERS

Members Present: Barbara J. Jordan, Jean Monestime, Xavier L. Suarez.

Members Absent: None.

Members Late: Sen. Javier D. Souto 10:00:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alicia Stephenson, Commission Reporter (305)
375-1475.*

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

Report: *The Committee convened in a moment of silence,
followed by the Pledge of Allegiance.*

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS (SCHEDULED
TO BEGIN AT 9:00 AM)**

Report: *The following staff members were present: Senior Advisor Lisa Martinez; Assistant County Attorney Daniel Frastai; and Deputy Clerks Cindy White and Alicia Stephenson.*

Assistant County Attorney Daniel Frastai noted there were no changes to today's (5/13) agenda.

It was moved by Commissioner Suarez that today's (5/13) agenda be approved, as presented. This motion was seconded by Commissioner Monestime and upon being put to a vote, passed by a vote of 3-0; (Chairman Souto was absent).

1D1

130738 Special Presentation**Sen. Javier D. Souto****SPECIAL PRESENTATION RECOGNIZING ALL OF
THOSE DEPARTMENTS WHO CONTRIBUTED TO
MAKING THE CATTLE SHOW A SUCCESS***Presented*

Report: *Assistant County Attorney Daniel Frastai read the foregoing special presentation into the record.*

Chairman Souto noted he would call the names of those receiving the special recognition certificates, but sign and present the certificates in his office after the meeting. He acknowledged Mr. Jack Kardys, Parks, Recreation and Open Spaces (PROS) Department Director for his contribution to the 6th Annual Miami International Agricultural Horse and Cattle Show (MLAHCS).

Chairman Souto noted he was sorry if he missed anyone, noting many people contributed to the success of the MLAHCS. He expressed satisfaction with the quality of the show and the fact that people from out-of-state and other countries attended it. The Chairman noted the show was currently known worldwide and second in the Brahman cattle world. He expressed appreciation to and congratulated all who made the show a success, including the Mayor and every County employee involved. Chairman Souto indicated that the show's purpose was to benefit and bring money to the County. He said many attendees over the years arrived on American Airlines, which was the base for Latin America in Miami and employed many tax-paying people living in the County.

Chairman Souto proceeded to call the names of those who contributed to the show, including that of Mr. Carlos Migoya, President and Chief Executive Officer (CEO) of Jackson Health System.

Chairman Souto said the agriculture and cattle industry was necessary to sustain society; and it produced jobs. The Chairman noted the show was a tremendous asset that needed to be preserved, strengthened, expanded and moved forward. He indicated that it could project the County into a world of agricultural research regarding cattle and horses, including reproductive techniques, which would produce money. Chairman Souto thanked all who worked hard on the show over the years through all of the problems that they had

faced, and he encouraged them to continue their efforts.

1D2

130772 Special Presentation**Sen. Javier D. Souto**

SPECIAL PRESENTATION HONORING MICHAEL
SPRING, DIRECTOR OF MIAMI-DADE CULTURAL
AFFAIRS DEPARTMENT FOR 30 YEARS OF SERVICE

Presented

Report: *Chairman Souto spoke about his history of working with Mr. Spring starting in Tallahassee, Florida, and in the County after that. He commended him for his work. The Chairman noted Mr. Spring was currently working on taking culture to the community, through programs in the parks and establishing a cultural center in the Kendall/Westchester/West Miami area.*

Chairman Souto remarked that the Kendall/Westchester area had the highest voting participation in the County; and Kendall/Westchester/West Miami was the County's fastest growing area. Yet, he indicated, it had no cultural center. The Chairman said money to place a cultural center there had been available for ten years, and he was working with Mr. Spring and Mr. Jack Kardys, Parks, Recreation and Open Spaces (PROS) Department Director, Deputy Mayor Lisa Martinez, and Mayor Carlos Gimenez to bring to fruition such a center.

At the request of Chairman Souto, Deputy Mayor Martinez read the special presentation.

A video commendation of and tribute to Mr. Spring was presented.

Commissioner Jordan commended Mr. Spring for his accomplishments and his efforts to find solutions to problems.

1D3

130898 Special Presentation**Sen. Javier D. Souto**

SPECIAL RECOGNITION TO THE MIAMI-DADE
COUNTY PARKS AND RECREATION DEPARTMENT
FOR HAVING BEEN AWARDED THE GOVERNOR'S
SUSTAINED EXCELLENCE AWARD 2013

Deferred to no date certain

Report: *Chairman Souto read the foregoing presentation.*

Deputy Mayor Lisa Martinez informed Chairman Souto that the recipients of the foregoing special presentation would collect their awards on May 31, 2013. She asked if Chairman Souto would like to present the special presentation when the recipients had their awards in-hand.

Chairman Souto noted he would like to do as Ms. Martinez indicated.

Chairman Souto expressed pride over the Parks, Recreation and Open Spaces (PROS) Department and noted it did a terrific job in dealing with the County's 263 parks. The Chairman expressed concern over what could happen in the parks, considering that they were open spaces and that problems with violence had recently surfaced in the County and the rest of the nation. Chairman Souto indicated more cameras and protection were needed in the parks. He remarked that PROS should be given the resources to ensure that children and families had access to the programs and facilities that they deserved.

1E DISCUSSION ITEMS**1F PUBLIC HEARINGS****2 COUNTY COMMISSION****3 DEPARTMENTS**

3A

130718 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-THREE (23) GRANTS FOR A TOTAL OF \$181,000 FROM THE FY 2012-2013 THIRD QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ALYANS ATIZAY AYISYEN, INC.; AQUA FOUNDATION FOR WOMEN, INC.; ART DIRECTORS CLUB; CITY THEATRE, INC.; COCONUT GROVE CHAMBER OF COMMERCE, INC.; CORAL GABLES CINEMATEQUE, INC.; EDGE ZONES, INC.; FRIENDS OF THE BASS MUSEUM, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; FUNDARTE, INC.; GREATER MIAMI BILFISH TOURNAMENT, INC.; HAITIAN AMERICAN HISTORICAL SOCIETY, INC.; MIAMI GAY & LESBIAN FILM FESTIVAL, INC.; MIAMI NORTHWEST EXPRESS TRACK CLUB, INC.; MIAMI RIVER FUND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, INC.; NEW THEATRE, INC.; SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC.; THE MIAMI FOUNDATION, INC. A/F/A PHILANTHROFEST INTERNATIONAL, INC.; THE RHYTHM FOUNDATION, INC.; THE SUNSHINE JAZZ ORGANIZATION, INC.; THE UNCONSERVATORY, INC.; UNIVERSITY OF WYNWOOD WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Monestime

Vote: 3-0

Absent: Souto

Report: *Assistant County Attorney Daniel Frastai read the foregoing proposed resolution into the record.*

Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

130787 Resolution

RESOLUTION APPROVING AN AMENDMENT TO LEASE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PROPERTY TO BE USED BY THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR EDUCATIONAL AND RECREATIONAL PURPOSES FOR SCHOOL BOARD LAND LOCATED ADJACENT TO NORMAN AND JEAN REACH PARK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Suarez

Vote: 3-0

Absent: Souto

Report: *Assistant County Attorney Daniel Frastai read the foregoing proposed resolution into the record.*

Hearing no discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

130847 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE APRIL 8, 2013 CULTURAL AFFAIRS AND RECREATION COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Suarez

Seconder: Monestime

Vote: 3-0

Absent: Souto

Report: *Assistant County Attorney Daniel Frastai read the foregoing report into the record.*

Hearing no discussion, the Committee proceeded to vote on the report as presented.

7 REPORTS

Cultural Affairs & Recreation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, May 13, 2013

7A

130626 Report

Sen. Javier D. Souto

ORAL REPORT REGARDING ENGLISH AND SPANISH
CLASSES TAUGHT AT THE COUNTY LIBRARIES

Report Received

Mover: Suarez

Seconder: Monestime

Vote: 3-0

Absent: Souto

Report: *Assistant County Attorney Daniel Frastai noted
Agenda Items 7A, 7C, and 7E were presented at
the last Committee meeting, but were not voted on.*

*Hearing no objection, the Committee proceeded to
vote on Items 7A, 7C, and 7E simultaneously.*

7B

130817 Report

Sen. Javier D. Souto

DIRECTIVE ASSIGNMENT 130052 - 2013 SONY OPEN
TENNIS TOURNAMENT*Report Received**Mover: Souto**Seconder: Monestime**Vote: 4-0*

Report: *Mr. Jack Kardys, Parks, Recreation and Open Spaces (PROS) Director, appeared before the Committee at the invitation of Vice Chair Jordan. He referred to Chairman Souto's directive to Deputy Mayor Lisa Martinez at the January 2013 Recreation and Cultural Affairs Committee Meeting that she ensure the Sony Ericsson Open Tennis Tournament was successful. Mr. Kardys advised that the directive was in reference to concerns about the impact that January 3rd emergency lane restrictions on Bear Cut Bridge may have had. Mr. Kardys noted that record attendance for the open was set during each of the three years prior to 2013. He reported that the number of attendees at the open held on March 18-31, 2013 was 307,809, exceeding 300,000 for the fourth consecutive year. Mr. Kardys said Sony Tournament Director Adam Barrett attributed 2013's 7% decline in attendance to top players losing early and some players not making the tournament. He added that the injury of players, a hailstorm, and rain impacted attendance and revenues. Mr. Kardys said the Bear Cut Bridge solution worked well, with two lanes into Key Biscayne and two lanes out during the tournament.*

Mr. Kardys said Sunday April 31st coincided with the Miami Seaquarium's Easter weekend events. He advised that the Public Works and Waste Management Department, PROS, and the Miami-Dade Police Department worked together to alleviate traffic back-ups.

Mr. Kardys said that Mr. Barrett commended the County on its teamwork in keeping traffic moving. He noted that plans were underway for next year's event. He indicated that those who staged the tournament were very happy with the way it turned out.

Hearing no further discussion, the Committee voted on the foregoing proposed report.

7C

130474 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT (Mayor)

Report Received
Mover: Suarez
Seconder: Monestime
Vote: 3-0
Absent: Souto

Report: *See report under Agenda Item 7A (Legislative File No. 130626).*

7D

130721 Report

SOUTH MIAMI-DADE CULTURAL ARTS CENTER
STATUS REPORT(MAY 2013) (Mayor)

Report Received
Mover: Jordan
Seconder: Souto
Vote: 4-0

Report: *Mr. Michael Spring, Cultural Affairs Department Director, noted the South Miami-Dade Cultural Arts Center's season was ending. He noted that season, the Center had hosted over 109 events, over 32,000 patrons, many sold-out shows, and an incredibly diverse line-up of talent. Mr. Spring reported that over 100 community members were part of an active volunteer program at the center, and they served as ushers, ticket-takers, etc. He advised that the center had a very aggressive program for reaching out to children and families.*

Mr. Spring noted that the All Kids Included Family Arts Festival was designed to demonstrate that both children without disabilities and children with them could enjoy the same cultural activities. He said more than 4,000 children and families participated in the festival, which was held on May 5, 2013 from 10AM to 5 PM. Mr. Spring noted it was evident that people of all means and backgrounds were enjoying the center. He advised that the center had just issued its preview brochure for the upcoming 2013-14 season, and said he would ensure each committee member received a copy.

Hearing no further discussion, the Committee voted on the foregoing report as presented.

7E

130505 Report

ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS OF MIAMI-DADE COUNTY MONTHLY STATUS
REPORT (Mayor)

Report Received

Mover: Suarez

Second: Monestime

Vote: 3-0

Absent: Souto

Report: *See report under Agenda Item 7A (Legislative File
No. 130626).*

7F

130763 Report

ADRIENNE ARSHT CENTER FOR THE PERFORMING
ARTS CENTER OF MIAMI-DADE COUNTY MONTHLY
STATUS REPORT(MAY 2013) (Mayor)

Report Received
Mover: Monestime
Seconder: Jordan
Vote: 3-0
Absent: Suarez

Report: *Mr. John Richard, President and Chief Executive Officer of the Adrienne Arsht Center for the Performing Arts, noted that Mr. Michael Spring, Cultural Affairs Department Director, had championed the Arsht Center since its early days of planning. He noted he was glad to hear Mr. Spring's report on the South Miami Dade Cultural Arts Center, which he indicated was the Arsht center's sister institution.*

Mr. Richard reported that the Arsht's Knight Center had been the venue for a supper club gala, at which Harry Connick, Jr. performed and a \$1 million gift from Swanee and Paul Dimare was announced. Mr. Richard noted that as a result of the gift and in response to a recent anonymous \$5 million matching challenge grant, the Arsht center would name the Knight Concert Hall stage.

Mr. Richard noted the Arsht had announced many of its series for the next season, and its Jazz Roots series would include star performers.

Mr. Richard said that under Commissioner Monestime's leadership, the Arsht center had raised over \$150,000 to construct a new studio for the Ayikodans dance company. He added that over 200 people attended the studio's dedication, including the President of the Haitian Senate and himself. Mr. Richard advised that the Green Family Foundation had provided the financial means to bring Ayikodans back to the Arsht the following season.

Mr. Richard reported that the Arsht's upcoming 5th annual AileyCamp Miami was free for its 100 young participants, thanks to support from Miami-Dade County Public Schools and private funders.

Mr. Richard said that the Arsht was sold through March at about 69% of capacity; the net earned revenue from earned revenue was better than the previous year; occupancy costs were as budgeted; and a break-even budget was still projected for the end of September of the current fiscal year, the

center's seventh season.

Commissioner Monestime commented that he received pictures of Mr. Richard's successful trip to Port-au-Prince and Jacmel, Haiti. He noted that people in Haiti were happy about the upcoming construction of a school for Ayikodans. He expressed great appreciation to Mr. Richard on behalf of the Haitian and Haitian-American communities for his role in the project, which he noted was needed and welcome, and showed that the County cared about others.

Commissioner Jordan complimented Mr. Richard on the variety and caliber of events that had been occurring at the Arsht center and on the amount of community outreach the center had done. She noted she appreciated the fact that young people were attending performances there. Commissioner Jordan noted that she put on a free concert in the park series in which jazz artist Melton Mustafa participated, and he attracted people from all over the country. She recommended that Mr. Richard consider including Mr. Mustafa and his students in the Jazz Roots series if they had not been included before.

Hearing no further discussion, the Committee voted on the foregoing report.

131126 Report

5/13/2013 CRC NON-AGENDA REPORT-POINT OF
PERSONAL PRIVILEGE

Report: *In connection with Agenda Item 3A, Commissioner Monestime noted he believed some organizations were putting the Tourist Development Council Grants to good use. He said the organization receiving \$8,000 [Alyans Atizay Ayisyen, Inc.], was one of multiple organizations operating at this cultural center. Commissioner Monestime noted the Haitian Heritage Cultural Month calendar on his Commission District 2 webpage on the County's website reflected that Donna Karen would be presenting an art exhibit at the Little Haiti Cultural Center. He expressed appreciation to Mr. Michael Spring, Department of Cultural Affairs Director, for procuring grants for cultural events; and for drawing tourists to various sections of the County, enabling them to see the County's diversity. Commissioner Monestime noted the Taste of Haiti event held at the MOCA Plaza earlier in the month was very successful, and it would return next year. He shared that he was recognized as a Haitian Chef and presented with an honorary chef's uniform last weekend. Commissioner Monestime thanked all the county departments that assisted the committee which organized events for Haitian Heritage Cultural month.*

8 ADJOURNMENT

Report: *Hearing no further business to come before the Committee, Chairman Souto adjourned the meeting at 10:54 AM.*